

**NOTICE OF REGULAR MEETING
OF
BOARD OF DAVIS COUNTY COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on March 1, 2005.

The agenda for the meeting is as follows:

- 10:00 Resolution for "One Book, One Community" – Davis Reads Program
- 10:05 Agreement with Mytrex Properties LLC for In-Home Electronic Support System
Agreement with Davis Art Council for Title V Personnel
Amendment with Office of Energy Services to Increase Funds for Weatherization
Rich Connelly, Davis County Aging Services Director
- 10:10 Agreement for Claude H. Nix Construction - Installation of Storm Drain at
2700 South 3500 West, Syracuse/Tom Smith, Davis County Public Works Director
- 10:15 Agreement with FatPot Technologies, Inc./Information Systems Office
- 10:20 Agreement with Open Air Cinema LLC – 2005 Davis County Fair
Agreement with Rockin' E Country Store – 2005 Davis County Fair
Curtis Koch, Davis County Fair Park Assistant Director
- 10:25 Agreement with Edward & Daniels Architects – Jail Expansion Project
Agreement with Layton Construction – Jail Expansion Project
- 10:30 Property Tax Register
- 10:35 Minutes
Personnel Register
Check Registers
Contracts, Agreements, Etc.
Misc.

February 28, 2005

By: Linda May, Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.